LEGAL NOTICE TOWN OF LEBANON SPECIAL TOWN MEETING

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at the town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, August 8, 2011 at 7:30 P.M. in Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

- 1. Authorize Water Pollution Control Authority (WPCA) to borrow up to an additional three hundred fifty thousand dollars and no cents (\$350,000.00) from Fund Balance for design and construction of Amston Lake Sewer Project, funds to be repaid when WPCA completes short-term borrowing, no later than December 31, 2011.
- 2. Release up to forty-six thousand three dollars and seventy nine cents (\$46,003.79) from Capital Reserve Acct. #220-900-6210 (Police Car) for the purchase and equipping of a police cruiser.
- 3. Release up to one hundred forty thousand dollars and no cents (\$140,000.00) from Capital Reserve Acct. #220-900-6306 (Highway Trucks-Plow Truck) for the purchase of an International plow truck, plow and sander for Public Works Department.
- 4. Reallocate from Capital Reserve Acct. #220-900-5314 (Highway Over-the-Rail Mower) four thousand one hundred seventeen dollars and seventy five cents (\$4,117.75); from Acct. #220-900-6303 (Highway Backhoe) eight thousand dollars and no cents (\$8,000.00); and Acct. #220-900-6316 (Highway Payloader) ten thousand dollars and no cents (\$10,000), to Acct. #220-900-6302 (Highway Pick-Up Reserve) and to release up to thirty four thousand five hundred sixty six dollars and forty six cents (\$34,566.46) from Capital Reserve, Acct. #220-900-6302 (Highway Pick-Up Reserve) for the purchase and equipping of a Highway Pick-Up Truck.
- 5. Accept and expend a USDA Natural Resource Conservation Service Grant in the amount of fifty two thousand eight hundred seventy five dollars and no cents (\$52,875.00) and release of eight thousand eight hundred twelve dollars and fifty cents (\$8,812.50) from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving a 32-acre parcel located at 420 Oliver Road, owned by Richard and Donna Skaats.
- 6. Accept and expend a Vibrant Communities Village Center Visioning and Revitalization Grant from the Connecticut Trust for Historic Preservation in the amount of fifty thousand dollars and no cents (\$50,000.00) to promote small business opportunities and historic assets in the Town Center.
- 7. Accept and expend a bequest from the estate of Elnor V. Imlay in the amount of eight hundred thirty seven dollars and ninety one cents (\$837.91) for the purpose of providing perpetual care of the Rev. James Fitch cemetery plot.

Dated at Lebanon, Connecticut this 26th day of July, 2011

Lebanon Board of Selectmen	
Ву	
	First Selectman Joyce R. Okonuk
By	
<i>,</i>	Selectman John A. Bendoraitis, Jr.
Ву	
	Selectman Linda R. Finelli